

AGENDA
LOUISIANA MOTOR VEHICLE COMMISSION
3519 12th Street
Metairie, Louisiana 70002
Monday, October 12, 2009

Call to order.

Attendance roll call.

Discussion: **Bond Waiver - Fairplay Electric Cars, LLC**

Auto Display: **2009 State Fair of Louisiana**
 The Dodge Dealers of Northwest Louisiana and the Sunbelt Dodge Dealers
 Association
 Shreveport Fairground
 Thursday, October 22nd through Sunday, November 8 2009

Executive Session: **Personnel Matters/Legal Advice**

Report by Executive Director

Report by Counselors.

Reading of the Minutes of August 10, 2009.

Reading of the August and September Financial Statements.

Ratification of Manufacturer Licenses issued:

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Chrysler Group Global Electric Motorcars LLC	Fargo, North Dakota	#MN-2008-00126	GEM

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
JH Global Services, Inc. DBA Star Electric Vehicles	Greenville, South Carolina	#MN-2009-00127	Star Electric Vehicles

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Chrysler Group LLC	Auburn Hills, Michigan	#MN-2008-00128	Chrysler, Dodge, Jeep

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Caterpillar Inc.	Corinth, Mississippi	#MN-2009-00129	Caterpillar Engines

Ratification of Distributor License issued:

<u>DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Saturn USA Distribution, LLC	Bloomfield Hills, Michigan	#DS-2009-00131

Ratification of Distributor Branch Licenses issued:

<u>DISTRIBUTOR BRANCH</u>	<u>CITY</u>	<u>LIC. #</u>
Chrysler Group LLC	Addison, Texas	#DB-2009-00119

Ratification of Specialty Vehicle Dealer Licenses issued:

<u><i>SPECIALTY VEHICLE DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>MAKE</i></u>
Mayfield Inc. DBA FastServ Medical Bossier	Bossier City, Louisiana	#SV-2009-00146	Accubuilt, Tuscany, Braun, Starcraft Bus, VMI

<u><i>SPECIALTY VEHICLE DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>MAKE</i></u>
Vacuum Truck Sales & Service, LLC	Geismar, Louisiana	#SV-2009-00148	Vactor

Ratification of Speciality Vehicle Dealer Used Motor Vehicle Facility Licenses issued:

<u><i>USED SV DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Vacuum Truck Sales & Service, LLC	Geismar, Louisiana	#SV-2009-00101

Ratification of New Motor Vehicle Dealer Licenses issued:

<u><i>DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Wray Ford, Inc.	Bossier City, Louisiana	#N-2008-00535	Ford (light duty trucks, medium duty trucks, passenger cars)

This was a change in the corporate ownership or majority ownership from George D. Wray, Jr., Chairman (65.53%), George D. Wray, III, President (11.97%), and H. H. Wray Trust (22.50%), of which is owned by Wray Management, LLC, (General Partner) (1.32%), Wray Properties Trust (39.34%), Betty Wray Anderson, (Limited Partner) (52.89%), and H. H. Wray Charitable Remainder Trust (6.45%), to Geraldine S. Wray (52.50%), George D. Wray, III, President (25.00%), H. H. Wray Trust (22.50%), of which is owned by Wray Management, LLC, (General Partner) (1.32%), Wray Properties Trust (39.34%), Betty Wray Anderson, (Limited Partner) (52.89%), and H. H. Wray Charitable Remainder Trust (6.45%). All documents were in order.

<u><i>DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Peterdon Used Autos, LLC DBA Peterdon's Carts & Accessories	Morgan City, Louisiana	#N-2008-00536	Tomberlin Anvil, Tomberlin E-Merge, Star Electric Vehicle

This was an establishment of a new motor vehicle dealer Peterdon Used Autos, LLC, DBA Peterdon's Carts & Accessories, 1609 Highway 90 East, Morgan City, Louisiana 70380. All documents were in order.

<u><i>DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Monroe Motors, L.L.C. DBA Tiger Honda	Monroe, Louisiana	#N-2009-00290	Honda

This was an establishment of a new Honda dealership Monroe Motors, L.L.C. DBA Tiger Honda, 2603 Washington Street, Monroe, Louisiana 71201, to replace Aeneas Williams Imports, L.L.C. DBA The Honda Store, 2603 Washington Street, Monroe, Louisiana 71201. This was also a change in the designated dealer-operator from Alex Prokop to David Fiecht. All documents were in order.

<u><i>DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Interstate Hyundai, Inc. DBA Interstate Hyundai	Monroe, Louisiana	#N-2009-00308	Hyundai

This was an establishment of a new Hyundai dealership Interstate Hyundai, Inc., DBA Interstate Hyundai, 920 Martin Luther King, Jr. Drive, Monroe, Louisiana 71203. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Ray Brandt Motors, L.L.C. DBA Ray Brandt Toyota DBA Ray Brandt Scion	Kenner, Louisiana	#N-2009-00336	Scion, Toyota

This was a change in the designated dealer-operator from Alex Prokop to David Fiecht. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Ched's Golf Cars of America, Inc. DBA Ched's Golf Cars of America	Robert, Louisiana	#N-2009-00341	Tomberlin Anvil, Tomberlin E-Merge, Star Electric Vehicle

This was an establishment of a new motor vehicle dealer Ched's Golf Cars of America, Inc. DBA Ched's Golf Cars of America, 44349 Highway 445 North, Robert, Louisiana 70455. All documents were in order.

Ratification of New Motor Vehicle Dealer Used Motor Vehicle Facility License issued:

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Jim Taylor Ford Lincoln Mercury, L.L.C. DBA Jim Taylor Pre-Owned Vehicles	Ruston, Louisiana	#DU-2009-00124

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Premier Nissan, L.L.C. DBA Premier Imports Used Vehicles	Metairie, Louisiana	#DU-2009-00126

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Rountree Ford, L.L.C. DBA Rountree Used on Mansfield	Shreveport, Louisiana	#DU-2009-00129

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Stonewall Auto Investments, L.L.C. DBA Alex Edwards' Premium Auto Sales	Springhill, Louisiana	#DU-2009-00134

Ratification of Motor Vehicle Lessor Licenses issued:

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Scott Equipment Company, L.L.C. DBA Scott Construction Equipment	Shreveport, Louisiana	#L-2007-01074

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Scott Equipment Company, L.L.C. DBA Scott Construction Equipment	Alexandria, Louisiana	#L-2007-01075

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Scott Equipment Company, L.L.C. DBA Scott Construction Equipment	Lake Charles, Louisiana	#L-2007-01076

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Western Finance & Lease, Inc.	Devils Lake, North Dakota	#L-2008-00973

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Leesville, Louisiana	#L-2008-00974

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Leesville, Louisiana	#L-2008-00975

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Jena, Louisiana	#L-2008-00980

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Alexandria, Louisiana	#L-2008-00981

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Alexandria, Louisiana	#L-2008-00982

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Coushatta, Louisiana	#L-2008-00983

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Colfax, Louisiana	#L-2008-00984

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Jonesville, Louisiana	#L-2008-00989

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Shreveport, Louisiana	#L-2008-00990

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Avondale, Louisiana	#L-2008-00991

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Cankton, Louisiana	#L-2008-00992

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Shreveport, Louisiana	#L-2009-00554

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Fleet Management	Metairie, Louisiana	#L-2009-00556

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Metairie, Louisiana	#L-2009-00557

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Shreveport, Louisiana	#L-2009-00560
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Shreveport, Louisiana	#L-2009-00561
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Shreveport, Louisiana	#L-2009-00562
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Shreveport, Louisiana	#L-2009-00563
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Shreveport, Louisiana	#L-2009-00565
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Shreveport, Louisiana	#L-2009-00566
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Coushatta, Louisiana	#L-2009-00573
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Metairie, Louisiana	#L-2009-00589
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Metairie, Louisiana	#L-2009-00590
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Metairie, Louisiana	#L-2009-00591
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Metairie, Louisiana	#L-2009-00592
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Metairie, Louisiana	#L-2009-00593

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Metairie, Louisiana	#L-2009-00594

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Penske Truck Leasing Co., L.P.	Gretna, Louisiana	#L-2009-00632

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Arcadia, Louisiana	#L-2009-00651

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Arcadia, Louisiana	#L-2009-00652

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
The Hertz Corporation DBA Hertz Local Edition	Slidell, Louisiana	#L-2009-00672

Ratification of Lessor Used Motor Vehicle Facility Licenses issued:

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Scott Equipment Company, L.L.C. DBA Scott Construction Equipment	Shreveport, Louisiana	#LU-2007-00170

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Scott Equipment Company, L.L.C. DBA Scott Construction Equipment	Alexandria, Louisiana	#LU-2007-00171

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Scott Equipment Company, L.L.C. DBA Scott Construction Equipment	Lake Charles, Louisiana	#LU-2007-00172

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
LACT (Louisiana Area Commuter Transportation), L.L.C. DBA LACT, LLC	Slidell, Louisiana	#LU-2008-00161

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
United Rentals (North America), Inc. DBA United Rentals	St. Rose, Louisiana	#LU-2009-00126

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Car Sales	Shreveport, Louisiana	#LU-2009-00127

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Car Sales	Metairie, Louisiana	#LU-2009-00132

Ratification of Recreational Product Manufacturer Licenses issued:

<u><i>RP MANUFACTURER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>MAKE</i></u>
Randy Myers Enterprises, Inc. DBA Stagecoach Trailers	Naples, Texas	#RM-2009-00100	Stagecoach Trailer

<u><i>RP MANUFACTURER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>MAKE</i></u>
Specialty Aluminum Works, LLC	Victoria, Texas	#RM-2009-00101	Boat Trailer

Ratification of Recreational Product Dealer Licenses issued:

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>PRODUCT(S)</i></u>
Dunamis Investments, L.L.C. DBA Wild Bill's Auto	Houma, Louisiana	#RP-2009-00100	BMX, Stagecoach Trailer

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>PRODUCT(S)</i></u>
Milton Howard DBA Howard Equipment Company	Lake Charles, Louisiana	#RP-2009-00101	Performance Trailer

Ratification of Recreational Local Trade Show Permits issued:

<u><i>LOCAL TRADE SHOW</i></u>	<u><i>CITY</i></u>	<u><i>PERMIT #</i></u>	<u><i>PROMOTER</i></u>
Acadiana Great Outdoors Exp	Lafayette, Louisiana	#TL-2009-00100	Innovation Event Management

<u><i>LOCAL TRADE SHOW</i></u>	<u><i>CITY</i></u>	<u><i>PERMIT #</i></u>	<u><i>PROMOTER</i></u>
KNOE Boat and Outdoor Show	Monroe, Louisiana	#TL-2009-00101	NOE Corporation, LLC

<u><i>LOCAL TRADE SHOW</i></u>	<u><i>CITY</i></u>	<u><i>PERMIT #</i></u>	<u><i>PROMOTER</i></u>
2009 Louisiana RV & Boat Super Sale	Gonzales, Louisiana	#TL-2009-00102	BAC Productions

Ratification of Licenses issued:

Manufacturers: #MN-2009-00126 through #MN-2009-00129
Factory Representatives: #FR-2009-00112 through #FR-2009-00117
Distributor: #DS-2009-00131
Distributor Branch: #DB-2009-00119
Distributor Representatives: #DR-2009-00247 through #DR-2009-00260
Convertors: #CV-2009-00157 through #CV-2009-00158
Speciality Vehicle Dealers: #SV-2009-00144 through #SV-2009-00152
Speciality Vehicle Salesmen: #SVS-2009-00104 through #SVS-2009-00121
Speciality Vehicle Dealer Used Motor Vehicle Facility: #SU-2009-00101
Speciality Vehicle Used Vehicle Salesmen: #SUS-2009-00002 through #SUS-2009-00003
New Motor Vehicle Broker: #NB-2009-00100
New Motor Vehicle Dealers: #N-2008-00535 through #N-2008-00536
New Motor Vehicle Dealers: #N-2009-00278 through #N-2009-00348
New Motor Vehicle Dealer Salesmen: #NS-2008-09029 through #NS-2008-09233
New Motor Vehicle Dealer Salesmen: #NS-2009-00311 through #NS-2009-04302
(#NS-2008-09227 Voided)
New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2009-00124 through #DU-2009-00137
Used Motor Vehicle Facility Salesmen: #DUS-2008-00518 through #DUS-2008-00537
Used Motor Vehicle Facility Salesmen: #DUS-2009-00166 through #DUS-2009-00300
(#DUS-2008-00536 Voided)
Motor Vehicle Lessor: #L-2006-01066
Motor Vehicle Lessors: #L-2007-01074 through #L-2007-01077
Motor Vehicle Lessors: #L-2008-00973 through #L-2008-00992
Motor Vehicle Lessors: #L-2009-00548 through #L-2009-00683

Motor Vehicle Lessor Agents: #LA-2007-00463 through #LA-2007-00466
Motor Vehicle Lessor Agents: #LA-2008-00452 through #LA-2008-00458
Motor Vehicle Lessor Agents: #LA-2009-00272 through #LA-2009-00339
Lessor Used Motor Vehicle Facility: #LU-2006-00162
Lessor Used Motor Vehicle Facilities: #LU-2007-00170 through #LU-2007-00173
Lessor Used Motor Vehicle Facilities: #LU-2008-00161 through #LU-2008-00164
Lessor Used Motor Vehicle Facilities: #LU-2009-00125 through #LU-2009-00143
Lessor Used Motor Vehicle Facility Salesman: #LUS-2006-00178
Lessor Used Motor Vehicle Facility Salesmen: #LUS-2007-00179 through #LUS-2007-00182
Lessor Used Motor Vehicle Facility Salesmen: #LUS-2008-00171 through #LUS-2008-00178
Lessor Used Motor Vehicle Facility Salesmen: #LUS-2009-00065 through #LUS-2009-00117
Recreational Product Manufacturers: #RM-2009-00100 through #RM-2009-00101
Recreational Product Factory Representatives: #RFR-2009-00001 through #RFR-2009-00002
Recreational Product Distributor Representatives: #RDR-2009-00001 through #RDR-2009-00004
Recreational Product Dealers: #RP-2009-00100 through #RP-2009-00101
Recreational Product Dealer Salesmen: #RPS-2009-00001 through #RPS-2009-00017
Recreational Local Trade Show Permits: #TL-2009-0100 through #TL-2009-0102